

SPECIAL FARMINGTON CITY COUNCIL MEETING

May 10, 2007

4:00 p.m.

Present: Mayor Scott C. Harbertson, Council Members Rick Dutson, Paula Alder and Larry Haugen; City Manager Max Forbush, City Planner David Petersen, Assistant City Planner Jared Hall, Planning Commission Members Randy Hillier and Kevin Poff.

Others Present:

Bruce Williams, Davis County School District
Gary Payne, Davis County School District
Louenda Downs, Davis County Commission
Wilf Somerkorn, Davis County Planning
Marshall Scott, Davis County Planning
James Taylor
Joe Judd
Rebecca Mann
Annette Tidwell
David Dixon
David Tate

Excused: Dan Rogers

The purpose of the special meeting was to hold a Downtown Master Plan Revision Committee Meeting. The City adopted a *Downtown Master Plan* in 1995. The Governing Body felt it prudent to revise or update this Plan. A Committee has been formed comprised of Farmington City, Davis County and Davis County School District officials along with residents of Farmington City.

Mayor Harbertson called the meeting to order at 4:00 p.m.

DOWNTOWN MASTER PLAN REVISION COMMITTEE

David Petersen, Farmington City Community Development Director, was asked by Mayor Harbertson to lead the discussion as it pertained to addressing important criteria to be used in preparing a Request for Proposal (RFP) to invite consultants to aid in the drafting of a revised or updated Downtown Master Plan.

From 4:00 p.m. to 5:30 p.m. a number of issues were discussed including (1) the area of study and (2) important elements of the plan to be studied. Near the end of the discussion, a copy

of the existing Plan was given to each participant. An assignment was made for each participant to review the Plan and identify parts that needed amending and parts that didn't. Comments were to be handed into the City by Friday, May 18.

The next meeting date was set for Thursday, June 7, at 4:00 p.m. The meeting will be held at the Farmington City Hall. The meeting adjourned at 5:35 p.m.